

**MINUTES OF THE JONESTOWN PLANNING AND ZONING COMMISSON SPECIAL
CALLED MEETING HELD FEBRUARY 3, 2010 7:30 P.M. AT THE CITY COUNCIL
CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

1. CALL TO ORDER

CHAIRMAN YOST

Chairman Yost called the meeting to order at 7:30 p.m.

2. ROLL CALL

SECRETARY

The following members were present: Robert Donnelly, Larry Oaks, Chairman Alan Yost and Alternate Gary Mermelstein and Vice Chairman David Nelsen. Tricia Anglea was absent. A quorum was present.

3. APPROVAL OF MINUTES

Regular Meeting, January 20, 2010.

Regular Meeting, June 17, 2009

Vice Chairman Nelsen made a motion to approve the minutes with the corrections noted of the January 20, 2010 meeting. Commissioner Donnelly seconded the motion, which carried unanimously.

Commissioner Donnelly made a motion to approve the minutes with the corrections noted of the June 17, 2009 meeting. Alternate Mermelstein seconded the motion, which carried unanimously.

B. CITIZENS COMMUNICATIONS

There were no citizen communications.

C. GENERAL BUSINESS AND ACTION ITEMS.

1. a. Public Hearing of a request for a site development plan by Joey Sisca for his property located at 19101 FM 1431 for the purpose of building an office and landscape materials center.

Joey Sisca, owner of the property, presented to the Commission his request for site development. He explained the notation of gravel (rock rip rap) at the entrance was for the purpose of construction only, that it will be reinforced asphalt with ribbon curb to match the rest of the paved area once construction is complete. Commissioner Oaks asked if the approvals from the other entities had been obtained as addressed in the engineer's comments. Secretary Pfannstiel explained that Bob Stevenson, Building Official has done the review instead of the Fire Marshal for fire code compliance and LCRA is waiting for financial security to be in place before their permit will be issued. Stevenson has done the first review of the building plans for Code compliance, including the FM 1431 overlay district. Frances Weller, neighbor, asked about the vegetative strip and water run off.

Vice Chairman Nelsen moved to close the public hearing. Motion was seconded by Commissioner Donnelly. Motion passed unanimously.

b. Discussion and possible action on recommendation to City Council on the above request.

Vice Chairman Nelsen made a motion to recommend to Council the approval the request for a site development plan by Joey Sisca for his property located at 19101 FM 1431 for the purpose of building an office and landscape materials center. The motion was seconded by Commissioner Mermelstein. Commissioner Oaks, Commissioner Donnelly, Chairman Yost, Vice Chairman Nelsen and Alternate Commissioner Mermelstein voted for the motion. Motion passed.

D. ADJOURNMENT

Chairman Yost adjourned the meeting at 7: 51 p.m.

PASSED AND APPROVED AT A SPECIAL CALLED MEETING HELD ON MARCH 24, 2010.

Alan Yost, Chairman

ATTEST:

Marilee Pfannstiel, Assistant City Secretary